

# **SMALL GROUP**

**01/28/99**

## AGENDA

State/Federal Small Group Meeting  
Thursday, January 28, 1999  
9:00 a.m. to 12:00 m.  
Room 1147

1. 1999 Critical Issues (1- 1.5 hours)  
Review and discuss the proposed issues, tasks, process and time lines in 1999  
Material also will be distributed to policy Group for Feb 4<sup>th</sup> meeting
2. ✓ EIS/R (30 minutes - 1 hour)  
Schedule options  
Description of the Preferred Alternative

### *Brief information and discussion items*

- ✓ VAMP Status
- Restoration Coordination  
O&M Endowments
- Outreach to Indian stakeholders
- ✓ Tracy Fish Facility update

*use finance plan  
user fee to  
balance  
baseline 1550*

**Reminder:** Small Group Meetings are scheduled through March for every other Tuesday morning starting on February 9th.